

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Guy Pfalzgraff, and Ed Sisson, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to approve the minutes of December 20, 2011 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Agreement for Operation of Animal Shelter

City Manager Joe Kerby reported that staff has been working with Joanne Kalenak, Rand Kokernot as well as Allison LePage to get the agreement completed. He stated that there are two items before Council tonight, the Agreement for Operation of Animal Shelter as well as the Lease of Municipal Property for Animal Shelter. These agreements have been in the process for several months. During the work sessions that were held, Council directed staff to continue working with CAWS to draft an agreement. Tonight staff is requesting that Council approve the agreement.

Mr. Kerby stated that the agreement will go into effect today; however, CAWS will not be taking over operations of the animal shelter specifically until April 1st. The lease that Council is considering will go into effect April 1st.

Councilmember Jurca questioned what type of animal control will the City have between now and April 1st.

Chief Robert Thomas explained that Teresa Kallsen has taken over the animal shelter. The shelter hours are currently Thursday thru Monday from 10:00am to approximately 2:00pm. Ryla Pavlisick is currently the animal control officer for the City of Delta. Her hours are Monday thru Friday from 9:00am to 2:00pm. She is out currently working the street and picking up animals throughout the community. He also explained that they are working on providing a smooth transition should Council approve the agreements tonight.

Mr. Kerby stated that Ms. Kallsen has been working about 10 hours a week therefore her hours will be increasing to approximately 20 hours a week. She will remain a City employee until April 1st then she will become a CAWS employee.

There was discussion regarding the hours of operation as well as what kinds of calls animal control will be handling.

Councilmember Raley questioned CAWS on the volunteers.

Ms. Kalenak stated they were waiting to go public until after the agreements were approved.

Councilmember Pfalzgraff questioned if there were any changes since the last work session.

Mr. Kerby explained that Section 9 was added. This section is in reference to treatment of animals by local veterinarians. The specific change involved the potential use of veterinarians not located with the City of Delta if those services are provided free.

There was discussion regarding adopting animals out of the animal shelter.

Regular Meeting, Delta City Council, January 3, 2012 (Cont.)

Agreement for Operation of Animal Shelter (cont.)

Councilmember Jurca questioned how CAWS will be shadowing the staff.

Ms. Kalenak stated that they will be shadowing mostly on weekends at this point.

Mr. Kerby commented on the work that Chief Thomas as well as his staff has done regarding this transition.

It was moved by Councilmember Raley and seconded by Councilmember Sisson to approve the Agreement for Operation of Animal Shelter. All in favor, motion carried.

Lease of Municipal Property for Animal Shelter

Manager Kerby stated this is the lease of the facility to CAWS. The lease will go into effect on April 1st.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Raley to approve the Lease of Municipal Property for Animal Shelter contingent upon the facilities manager review. All in favor, motion carried.

Council Bill #1, 2012; Disconnection of Jennings Landing No. 3

AN ORDINANCE OF THE CITY OF DELTA, COLORADO
DISCONNECTING FROM THE CITY'S TERRITORIAL LIMITS A
PORTION OF PROPERTY PREVIOUSLY ANNEXED UNDER
THE NAME OF JENNINGS LANDING #3

was read by the Clerk.

Community Development Director Glen Black stated that there is no additional information since the last meeting this item was discussed.

There was discussion regarding the disconnection being only a portion of Jennings Landing #3.

City Attorney Michael Schottelkotte stated that the date of the map needs to be entered on the document.

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to adopt Council Bill #1, 2012. Roll call vote: Councilmembers Raley, aye; Pfalzgraff, nay; Jurca, aye; Sisson, aye; Cooper, aye. Motion carried.

Resolution #1, 2012; April 3, 2012 Mail Ballot Election

A RESOLUTION OF THE CITY OF DELTA, COLORADO,
AUTHORIZING THE APRIL 3, 2012 REGULAR MUNICIPAL
ELECTION TO BE CONDUCTED BY MAIL BALLOT

was read by the Clerk.

Mayor Cooper stated this is routine for holding a mail ballot election.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to adopt Resolution #1, 2012. Roll call vote: Councilmembers Raley, aye; Pfalzgraff, aye; Jurca, aye; Sisson, aye; Cooper, aye. Motion carried.

Intergovernmental Agreement for the April 3, 2012 Mail Ballot Election

City Clerk Jolene Nelson explained that this is an intergovernmental agreement with the Delta County Clerk to help conduct the April 3, 2012 election. She reported that there are no changes to the agreement from the last election. There also is an estimated cost of the election included in the agreement.

It was moved by Councilmember Sisson and seconded by Councilmember Raley to authorize the City Clerk to execute an Intergovernmental Agreement with the Delta County Clerk and Recorder for the April 3, 2012 mail ballot election. All in favor, motion carried.

Regular Meeting, Delta City Council, January 3, 2012 (Cont.)

2012 Mail Ballot Plan

The Clerk stated that it is a requirement of the Secretary of State's office to submit a written mail ballot plan. This plan has been completed by the County Clerk's office and she has reviewed it. The Secretary of State's office will approve the plan; however, it states the Clerk must submit a copy of the plan to the governing body. Therefore, the Clerk is now submitting a copy of the plan to Council.

Designation of Official Posting Site for 2012

Ms. Nelson explained that this is the annual designation of the official posting site for the City of Delta for 2012. Staff is recommending the south window at City Hall as the posting site. Official notices also get posted on the City's website, Channel 10 as well as at the Recreation Center; however these locations are not the official site.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to designate the south window at City Hall as the official site for posting notices of City meetings in 2012. All in favor, motion carried.

Resolution #2, 2012; Membership fees

A RESOLUTION OF THE CITY OF DELTA SETTING MEMBERSHIP FEES AT DEVIL'S THUMB GOLF CLUB

Golf Pro Rob Sanders reported that the only change of information from the work session is regarding fees at Tiardo Golf Course. He explained those fees.

Councilmember Sisson questioned if he had received any feedback since the work session.

Mr. Sanders stated that he has talked with several members and has not received any negative comments.

Councilmember Jurca questioned if there will be a policy regarding allowing owner carts on the course.

Mr. Sanders explained that he will be working with the City Manager to draft a policy.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to adopt Resolution #2, 2012. Roll call vote: Councilmembers Raley, aye; Pfalzgraff, aye; Jurca, aye; Sisson, aye; Cooper, aye. Motion carried.

City Attorney Comments

Attorney Schottelkotte stated that within the agreements with cause there is a 30 day notice to terminate the agreement if any party chooses to do so.

City Manager Comments

Manager Kerby reported on the following items:

- Board and Committee Assignments will continue as they are. Any changes will be made after the April election.
- Delta County requested the City to appoint an individual for 2012 to the Delta Area Planning Committee. Currently Glen Black is appointed. Council agreed to continue with the appointment of Mr. Black for 2012.
- FORE Alliance relocated to the City of Delta. The City is providing an office at City Hall.
- There will be a controlled burn behind Horse Country Arena next week.
- Kellie Hepler and Wilma Erven are submitting a federal grant request. The grant is for Welcome Center. He explained the grant.
- There will be a Pro Challenge meeting on January 11th at 9:00am.
- Holmes Murphy is coming for a meeting with employee task force next Wednesday.
- Staff has been working on changing some of the format for Council packets. He explained the new form that will be included with the memo and any additional items that may be submitted.
- Utility billing going to one cycle. The January bill will be prorated. Also, a new bill format will be completed in March or April.

Regular Meeting, Delta City Council, January 3, 2012 (Cont.)

City Manager Comments (cont.)

- Delta County will be presenting \$10,000 for the open space purchase. He also explained how they are helping with the cleanup of the property.
- The Golf Course Request for Proposals is due January 10th.
- At the January 17th meeting staff may have the SEMA contract revisions which will be changing the notice to proceed dates.
- Staff will be having a conference call with the railroad on Friday to discuss the status of the agreements.
- Staff will also be attending a training for reasonable suspicion drug and alcohol training in the work place.
- Alta Vista de la Montana is having their open house on January 12th from 11am to 1pm.
- There will be a retreat for the Community Revitalization Program on January 16th at 5:30pm.

Councilmember Comments

Councilmember Raley and Mayor Cooper wished everyone Happy Holiday and a Happy New Year.

The meeting was adjourned at 7:48 p.m.

Jolene E. Nelson, City Clerk